

STATE BOARD OF AGRICULTURE

February 20-22, 2018



Oregon
Department
of Agriculture

DLCD Hearing Room (ODA Basement)
Oregon Department of Agriculture
635 Capitol St NE, Salem OR 97301

AGENDA

Tuesday, February 20, 2018, DLCD Hearing Room (ODA Basement)

- 4:00 - 5:00 p.m. *Topic 1: Columbia River Reservations*
Topic 2: Oregon minimum stream flows
Doug Woodcock, Deputy Director, Oregon Water Resource Department
This is a full board presentation.
- 5:00 - 7:15 p.m. State Board of Agriculture Subcommittees
(Subcommittee agendas are posted separately)
- 5:00 - 6:15 Natural Resources, *DLCD Hearing Room*
Land Use, *Conference Room D*
- 6:15 - 7:15 Government Relations, *Conference Room D*

Wednesday, February 21, 2018 DLCD Hearing Room (ODA Basement)

- 8:30 - 8:45 a.m. Board Business
- Pledge of Allegiance
 - Introductions
 - Approval of minutes
 - Director's report
- 8:45 - 9:30 a.m. 2019-21 ODA Proposed budget, legislative concepts, and policy option packages discussion, *Lisa Hanson, Deputy Director, and Lauren Henderson, Assistant Director, ODA*
- 9:30 - 10:00 a.m. ODA Program Director Panel, *Helmuth Rogg, Plant Protection and Conservation, and Lindsay Eng, Marketing and Certification, ODA*
- 10:00 - 10:15 a.m. Break

Contact Karla Valness for information regarding this agenda or to request ADA accommodations
48 hours advance notice please (503-986-4554)

Agenda subject to change

- 10:15 - 11:00 a.m. Industry legislative updates: *Invited participants: Food Northwest, Friends of Family Farmers, Oregon Association of Nurseries, Oregon Cattlemen's Association, Oregon Dairy Farmers Association, Oregon Environmental Council, Oregon Farm Bureau, Oregon Seed Council, Oregon Water Congress, Oregon Winegrowers Association, Oregon Wheat Growers League, Oregon Tilth, Oregonians for Food and Shelter*
- 11:00 - 11:45 a.m. Oregon State FFA Officers, *Kourtney Lehman, President, Emma Rooker, Vice-President, Jensen Kemble, Secretary, Wade Ryneanson, Treasurer, Lee Wesenberg, Reporter, Gaby Santa Cruz, Sentinel*
- 11:45 - 12:00 p.m. Public comment
If you have written material as part of your public comment, please provide the board assistant with 20 copies prior to your testimony.
- 12:00 - 12:45 p.m. Lunch
- 12:45 - 1:00 p.m. Break for Capitol visits
- 1:15 - 5:00 p.m. Capitol visits
- 5:30 p.m. Off-site board member dinner

Thursday, February 22, 2018 DLCD Hearing Room (ODA Basement)

- 8:30 - 9:15 a.m. Worker Protection Standard update, *Michael Wood, Administrator Oregon OSHA*
- 9:15 - 9:45 a.m. An Emerging Contradiction: Non-Farm Activity within Exclusive Farm Use Zones. An analysis of the spatial distribution of nonfarm development in the northern Willamette Valley, *Nicholas Chun, Population Forecast Program Coordinator, Portland State University*
- 9:45 - 10:30 a.m. Discussion item: Resolution #301
Current: Farmer's choice of production systems – scale, markets, technology
Working draft: Minimizing conflicts of coexistence in agriculture
- 10:30 - 10:45 a.m. Break

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- 11:00 - 12:00 pm Board Business
- Resolution: discussion of process
 - Subcommittee reports
 - Land use
 - Government Relations
 - Resolutions #038, 133, 288 (Action item)
 - Food Safety and Marketing
 - Resolution #142 (Action item)
 - Natural Resources
 - Resolutions #313, 311, 299, 24, 274, 203, 279 (Action item)
 - OWEB report
 - Nominating Committee
 - Newsletter topics

**Next meeting
June 5-7, 2018
Hood River, Oregon**

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